

May 29, 2026

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 40000

**Scrip code: 544036**

**Sub.: Intimation pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Internal Auditor**

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its Meeting held today i.e., May 29, 2026, approved, inter-alia, appointment of M/s. ADMS and Company, Chartered Accountant, as Internal Auditor of the Company for the financial year 2026- 27.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith.

The above information is also available on the website of the Company i.e., [www.deepakchemtex.in](http://www.deepakchemtex.in)

The Board Meeting commenced at 01:10 p.m. and concluded at 04.00 p.m.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Deepak Chemtex Limited**

**Saurabh Deepak Arora**  
**Managing Director**  
**DIN: 00404150**  
**Email id: [saurabh@deepakchemtex.in](mailto:saurabh@deepakchemtex.in)**



**ANNEXURE**

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise;</del>	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) and terms of appointment	May 29, 2026  M/s. A D M S and Company., Chartered Accountant have been appointed as Internal Auditor of the Company for the financial year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. ADMS & Associates is a Firm from Mumbai, Maharashtra having experience in Statutory Audit, Internal Audits, Stock Audit, Tax Audit etc. The said firm provides quality auditing, assurance, taxation, and advisory services across different verticals to all categories of clients.
4.	Disclosure of relationships between Directors	Not Applicable